



# GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. India  
Phone : 91-22-4019 8600 • Fax : 91-22-4019 8650 • CIN-L24249MH1984PLC032170  
E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

17<sup>th</sup> July, 2019

To  
The Listing and Compliance  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Fax No. 91-22-22722039/41/61  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
BSE - Scrip Code: 532764

To  
The Listing Department  
The National Stock Exchange of India Ltd  
"Exchange Plaza"  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Fax No. 91-22-26598237/38  
[cmli@nse.co.in](mailto:cmli@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)  
NSE: GEECEE


Dear Sirs,

**Sub: Newspaper Advertisement On Notice To Shareholders For Transfer Of Equity Shares To IEPF.**

Please find enclosed herewith newspaper advertisement published in Business Standard in English language having wide circulation and in Navshakti in regional language dated 15<sup>th</sup> July, 2019 titled NOTICE TO SHAREHOLDERS (For Transfer of unpaid/ unclaimed dividend and equity shares of the Company to Investor Education and Protection Fund (IEPF) Account), pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and refund) Rules, 2016.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
For GeeCee Ventures Limited

  
\_\_\_\_\_  
Dipyanti Kanojia  
Company Secretary  
Encl: a/a



**SIL INVESTMENTS LIMITED**

4PLC002761  
 Wanimandi 326 502(Raj.)  
 07433) 222916  
 Website: www.silinvestments.in

**Provisions of the Company to Investor Education and Protection Fund)**

As per the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, and Refund) Rules, 2016 as amended ("the Rules/IEPF Rules") for transfer of all shares of the Company whose dividends have not been paid or claimed by the shareholder for a continuous period of three (3) consecutive years or more to the Investor Education and Protection Fund Authority.

As per the Rules, the Company has transferred the unclaimed dividends of the concerned shareholders (Shareholders) whose shares are liable to be transferred to the Investor Education and Protection Fund Authority ("IEPF Authority") to the Investor Education and Protection Fund Authority ("IEPF Authority") for taking appropriate action. The full data of such shareholders has been uploaded to the Investor Education and Protection Fund Authority ("IEPF Authority") under the 'IEPF LIST' in the Investor Education and Protection Fund Authority.

The unclaimed dividend and interest on such shares, if any, can be claimed by the concerned Shareholder after following the due process as under: The unclaimed dividend on or before 17th October 2019. The aforesaid shares will be transferred to the Investor Education and Protection Fund Authority on the appropriate date. The Company in respect of such shares so transferred pursuant to the Rules.

The Shareholders are requested to contact the Registrar and Transfer Agent, M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Mumbai - 400083, Email ID: registrar@linkintime.co.in / Phone No. 022-49186000 /

On behalf of SIL Investments Limited  
 Lokesh Gandhi  
 Company Secretary & Compliance Officer

**SRI INVESTMENTS LIMITED**

CO55352  
 Road (South), Kolkata - 700 046  
 33 - 2285 7542/8501  
 sri.relations@srei.com

As per the provisions that pursuant to the provisions, if any, of the Investor Education and Protection Fund Authority, 2016 (including any



**GEECEE VENTURES LIMITED**

CIN - L24249MH1984PLC032170  
 Regd. Office: 209-210, 2nd Floor, Arcadia Building, 195, Nariman Point, Mumbai 400021. Telephone: 022-40198600; Fax: 022-40198650, E-mail Id: geecee.investor@gcvl.in; Website: www.geeceeventures.com

**NOTICE TO SHAREHOLDERS**

**(For Transfer of unpaid/unclaimed dividend and equity Shares of the Company to Investor Education & Protection Fund (IEPF) Account)**

This NOTICE is published pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 ('The Act') read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) rules, 2016 read with the relevant circulars and amendments thereto ('IEPF Rules') that the Company has already sent intimation to the shareholders concerned regarding transfer of their shares to the Demat Account of the IEPF Authority in accordance with the IEPF Rules, in case they do not encash any of their dividend(s), which remain unpaid/unclaimed for last seven (7) consecutive years, by the next due date of transfer i.e. 17<sup>th</sup> October, 2019.

The Company will transfer its unpaid Final Dividend Account, 2011-12 to IEPF on or after 17.10.2019, accordingly the underlying Shares are due to be transferred to the Fund and the Company has sent individual communication/letter on 16<sup>th</sup> July, 2019 to those shareholders whose underlying shares are liable to be transferred to IEPF i.e. for Final Dividend FY 2011-12, informing that the said underlying shares will be transferred to the DEMAT account of the IEPF Authority.

The details of unpaid/unclaimed dividends of the Company due to be transferred to IEPF are placed on the website of the Company [www.geeceeventures.com](http://www.geeceeventures.com).

We request the concerned shareholders to claim the unclaimed dividends, if any, remaining unpaid to/unclaimed by you from the year 2011-12 onward, by making an application immediately to the Company or the Company's Registrar and Share Transfer Agent; M/s. Link Intime India Private Limited.

Therefore, NOTICE is given to the Shareholders that the Company will proceed to initiate action for transfer of underlying shares to the Fund in respect of the shares on which dividend remains unclaimed for consecutive seven years from FY 2011-12 (Final) onwards, after 17.10.2019 without any further notice to the Shareholders by following the due process as under:

- I. In case of shares held in demat mode - by transfer of shares directly to demat account of the Fund through the DPS of the Shareholder concerned;
- II. In case of shares held in physical form - by issuance of new duplicate share certificate in lieu of the original certificate(s) and thereafter transferring the same to the Fund by converting into Demat through depository.

For further clarification on the above matter, the concerned shareholder may contact the Company or its RTA at:

GeeCee Ventures Limited	Link Intime India Pvt. Ltd.
209-210, Arcadia Building, 2 <sup>nd</sup> Floor, NCPA Marg, 195, Nariman Point, Mumbai, PIN: 400 021 Tel No.: 91-22-4019 8600 Fax: 91-22-4019 8650 Email: dipyanti@gcvl.in Website: www.geeceeventures.com	C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083 Tel No.: 91-022-4918 6270 Fax: 91-22-4918 6060 Email: iepf.shares@linkintime.co.in Website: www.linkintime.co.in

Shareholders may kindly note that subsequent to such transfer of relevant shares to IEPF, all future benefits which may accrue thereunder, including future dividends, if any, will be credited to IEPF.

Further, shareholders may kindly note that after the above referred transfer is made, refunds from the IEPF can be claimed only by complying with the provisions of Rule 7 of the said rules. Please note that no claim shall lie against the Company with respect to the unclaimed dividends and share(s) transferred to the IEPF pursuant to the Rules.

For GeeCee Ventures Limited  
 Dipyanti Kanojia  
 Company Secretary

Place : Mumbai  
 Date : 15<sup>th</sup> July, 2019

